

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, March 28, 2005; 7:00 P.M.
Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. March 7, 2005 Special City Council meeting minutes (attachment)
 2. March 14, 2005 Regular City Council meeting minutes (attachment)
 3. March 22, 2005 Board of Adjustment meeting minutes (attachment)
 4. Renewal liquor license with Sunday sales and outdoor service for My Sister's Place, 3 School St. (attachment)
 5. Aquatic Center & Parks staff appointments (attachment)
 6. Accounts to be written off and sent to collections (attachment)
 7. Attendance of Steve O'Braza, Jim Briseno and Pat Brehse at Child Labor Laws and New Hires workshop in Ankeny on April 15, 2005 (attachment)
 8. Attendance of Laura Cameron at the Water Safety Instructor Class on 4/21,4/26,5/3,5/10,5/17/ and 5/24 at Johnston at the cost of \$135.00.
 9. Attendance of Neil Ruddy and Pat Brehse at Iowa Municipal Finance Officers Association Spring Conference on April 21st and 22nd at the Des Moines Airport Holiday Inn (attachment)
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7:04 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
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7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Interview candidates for Board of Adjustment vacancy and consider appointment to fill vacancy (attachment)

7:15 February 21, 2005 Planning and Zoning Commission meeting minutes (attachments, including minutes, engineer's review comments, Plat 1. development plan, Plat 2. construction drawings, development agreement and declaration of covenants, conditions, easements, and restrictions)

- Reconsider recommendation to approve final development plan for Danamere Farms, Plat 1 (residential area Planned Unit Development, phase 1.) subject to compliance with engineer's review comments; consider resolution (to follow) approving Danamere Farms, Plat 1. final development plan
- Reconsider recommendation to approve construction drawings for Danamere Farms, Plat 2 (commercial area, phase 1.) subject to compliance with engineer's review comments; consider resolution (to follow) approving Danamere Farms, Plat 2. construction drawings
- Consider resolution (to follow) approving development agreement

7:25 March 21, 2005 Planning and Zoning Commission meeting minutes (attachments)

- Recommendation to approve application from Bob Betzer for site plan approval of a 45' x 74' Custom Mini-Storage Facility in a C-3 zone on the N ½ Lot 1 Block Q; 190 Garfield Street, subject to compliance with engineer's review comments
- Recommendation to approve application from Dean Anderson for site plan approval of a 24' x 30' commercial building on an existing concrete slab in an RM-1 zone on Carlisle out lots, lot 5; 120 E. School Street
- Recommendation to approve application from Michael E. Silvers, doing business as MTS Towing for site plan approval of a 30' x 100' commercial building in an RM-1 zone on Lots 23 and 24, Councilman's Addition, and a portion of Auditor's Outlot 1; 400 Jefferson St., subject to compliance with engineer's review comments, including installation of the 8" water main; Note: this project is also contingent on variances from 45' to 15' in

the front yard setback and 45' to 20' in the rear yard setback that were approved by the Board of Adjustment on March 22nd

7:35 Reconsider trail extension proposal for Goodhue Business Plaza (attachment)

7:40 Resolution (to follow) approving agreement with Metro Waste Authority for residential scrap tire program (attachment)

7:45 MAYOR AND COUNCIL REPORTS

7:50 CITY ATTORNEY REPORT

7:55 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

- Ken Sadler proposal for purchase of building at 1220 S. 5th
- Welch Products expansion project
- Stop sign at Scotch Ridge Road and Highway 5 Frontage Road
- Well No. 6 project
- NIMS terms and definitions (attachment)
- MWA request for nominations for recycling award (attachment)

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- IAMU stormwater conference and workshops (attachment)

COMMUNICATIONS

The following communications are attached:

- March 5, 2005 and March 15, 2005 Des Moines Register articles on governance
- March 11 and March 18, 2005 Legislative Communicators
- March 7, 2005 Des Moines Business Record article on Hubbell conservation communities and Growing Green Communities

ADJOURNMENT